

CCA General Membership Meeting August 1, 2013

The Business meeting was called to order at 7:00 PM by President, Scott Feck.
The meeting was held at Thorobred in Chandler, Arizona.

In Attendance: 40 Members, and 4 Guests

Introduction of Guest/New Members (Karen Mion)

1. Bill Palmeri
2. John & Cathy Dunton
3. Al Huizar

Approval of Minutes: (Darlene Heavlin)

- Meeting Minutes Approved as Read

Treasurer's Report (Joe Hitzel):

- Current Chase CCA checking account balance: \$11,082.93., as of 8/1/2

Membership Report (Karen Mion):

- Welcome to Art & Annmarie Farascioni

Member at Large - (Mark & Beth Godina):

- Beth brought club logo samples to the meeting, samples were also present for the MMT Shirt.

Activities Report - (Marge Rhode):

- Beat the Heat Driver - Dave and Patti Friesz will be hosting a driver to Flagstaff, on Aug 3rd. Please see the flyer for details. A dinner is planned at Black Bart's Steakhouse for those staying overnight. Event is limited 30 pp or ~~14~~ 15 cars. Leaving at 7:45 AM from Denny's parking lot.
- August 17th- all Club Dinner at Old Spaghetti Factory ..Need to RSVP by 8.2.13. Movie will be a afternoon matinee, prior to dinner.
- Sept 20 -22 - MMT Weekend - Tom & Nancy Hill along with the Dave & Denise Lott's are this year's MMT Leaders. This is the last day to reserve your spot. 25 Cars/50pp
- Tonight after the meeting we are going to Rosati's for dinner.

NCCC Report - (Mike Terrey):

- Sept 28 - Autocross at Firebird (Wild Horse Pass)
- October 19 - Autocross Event at Tempe Diablo working on flyer
- October Event 26 & 27 weekend of Auto cross, car show, and other events at Firebird

Webmaster Report - (Janet Ray):

- Janet has some updates to be done.

Crosstalk (Garry Mion):

- Nothing to report

Old Business

- Based upon the overwhelming member feedback from the previous two General Membership Meetings, as well as the unanimous membership votes the previous two years; Scott presented the Board's recommendation for a charity partner for 2014 Corvettes in the Park. Specifically, all net proceeds would go to charity and the named charity is Packages From Home. Jim Enriquez made the motion; Bill Berryman seconded the motion and it passed unanimously.

New Business

- Scott discussed the Dues for 2014, based on our clubs financial health and expenses, the Board's recommendation is that we do not change dues from 2013. Jim Kerber made the motion and Bob Swanson second the motion and it passed unanimously.

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Committee Reports

- Spring Car Show Venue Search Committee - Garry Mion is the Chairperson

Correspondence:

- None

Buy/Sell:

Low mileage 1991 Mazda for sales - Mike Mileskiewicz need to look up spelling

Drawings:

50/50 (\$68.00) - Bill Rhode

T-shirt - Jim Enriquez

Model Car - John Dunton- Guest

Hat - Rob Deacon

Name Tag drawing - Monty Nafosi

Concluding Comments:

There being no further business, the meeting was adjourned at 7:25PM - setting a new record for brevity! :)